

Business Improvement District No. 10 – Avenues West

624 North 24th Street, Milwaukee, Wisconsin 53233

NOTICE

Board of Directors Meeting

Rick Wiegand, Chair; Tony Coleman; Marna Boyle, Secretary;
Tom Schmitt, Treasurer; John Hennessy, Dan Naumann, Rana Altenburg

Thursday, December 3, 2015 – 8:30 a.m. – 9:15 a.m.

Ambassador Hotel, 2308 W. Wisconsin Avenue, 53233

Agenda

1. Call to order (Wiegand)
2. Approval of Minutes – October 27, 2015
3. Old Business
 - A. Update on BID Resolution and Guaranties
 - B. Update on Historic District
4. New Business
 - A. Update on BID board candidates
 - B. Ambassador Program
 - C. 2016 BID Calendar
 - D. New BID/NWSP Contract
 - E. Audit Review
 - F. Assistant Director Position
 - G. 2016 Meeting Dates
5. Announcements
6. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the BID Executive Director at 414-933-0640, fax 414-933-0641 or in writing at 624 North 24th Street, Milwaukee, WI 53233.